



ACE Deployment C Reminder

U.S. Customs and Border Protection (CBP) is a few days away from delivering new features to the Automated Commercial Environment (ACE). Following the successful implementation of ACE Deployments A and B, CBP has been preparing for the next deployment scheduled on **April 5, 2014**. Deployment C is the third of seven deployments comprising CBP's plan to implement all core trade processing capabilities in ACE and allow for the deactivation of corresponding capabilities in legacy systems by the end of 2016. With deployment C, the trade community will benefit from new and expanded ACE capabilities:

- ACE Cargo Release (formerly known as Simplified Entry [SE]) – Expansion of the pilot to include:
 - Advanced ocean and rail transactions to include in-bond movements and partial quantities
 - Basic truck shipments (Those that do not include in-bond movements or partial quantities.)
 - Certification from entry summary for air, ocean and rail shipments that do not contain partial, splits or in-bond movements.

As a reminder, shipments with Partner Government Agency data are not yet eligible for the ACE Cargo Release pilot.

- ACE Entry Summary
 - Implementation of additional ACE Entry Summary validations for Merchandise Processing Fee (MPF) and complex duty calculations, i.e., those entry summary lines with two Harmonized Tariff Schedule (HTS) classifications.
- Exports
 - Incorporation of export commodity processing into ACE.
 - Support for Census Bureau and Bureau of Industry and Security (BIS) regulatory changes impacting post-departure filing date and option 4, new data elements, and expansion of characters for existing identifiers.
 - Support for the President's Initiative on exports and the Advance Export Information (AEI) pilot.

CBP published the [Trade Informational Notice - Deployment C](#) and the [ACE New and Upcoming ACE Capabilities](#) information graphic to CBP.gov providing ACE capability information delivered with ACE deployments A and B and upcoming capabilities being implemented with deployment C.

To access the documents, please visit CBP.gov and click on "Trade," "For the Trade Community," and "ACE and Automated Systems" or you may click on the hyperlinks above. CBP will continue to provide development information via the [Cargo Systems Messaging Service \(CSMS\)](#) and CBP.gov as we get closer to the next deployment.



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A New Look for CBP.gov

On March 11, 2014, CBP unveiled a new look on CBP.gov. CBP's website provides a vast amount of information related to topics on Travel, Trade, Border Security, and Careers. The newly redesigned website offers visitors faster access to CBP information and provides a simpler browsing experience. The new site layout supports the streamlined organization of articles, documents, photos, videos, and links. Upgrades were also made to improve searches and navigation within the website.

To find information related to ACE and all CBP automated systems, please visit CBP.gov and click on "Trade" from the top navigational panel and then click on "For the Trade Community" from the drop down menu. From the left hand side menu bar, select "ACE and Automated Systems." Once the "ACE and Automated Systems" page displays, you will see the following options:

- Getting Started with Automated Systems – this page consolidates information on how to get started filing electronic transactions with CBP automated systems
- Technical Documentation – this page provides links to all CBP Implementation Guides, Customs and Trade Automated Interface Requirements (CATAIR) and Customs Automated Manifest Interface Requirements (CAMIR) chapters, etc. Documentation is linked by system (ACE, ACS, and AES).
- ACE Features – this page provides more detailed information on ACE functionality.

For questions regarding the redesigned CBP.gov, please email us at:

CBPCSP0@cbp.dhs.gov.

Upcoming CBP Trade Day Events

During the months of April and May, CBP will be holding several Trade Day events. Trade Day events provide an opportunity for trade members to meet with CBP and Partner Government Agency (PGA) representatives with trade responsibility. The following ports have scheduled upcoming Trade Day events:

- Port of Champlain - Wednesday, April 2, 2014 - Two morning sessions are available from 8:00 A.M. to 10:00 A.M. or from 10:00 A.M. to 12:00 P.M. Two afternoon sessions available from 1:00 P.M. to 3:00 P.M. or 3:00 P.M. to 5:00 P.M. Online registration is available at www.champlain-tradeday.eventbrite.com.
- Port of Miami - Wednesday, April 2, 2014 - One session is available from 9:00 A.M. to 12:00 P.M. Onsite registration will be available in the main lobby of the Cargo Clearance Center the day of the event.
- Port of Baltimore – Tuesday, April 29, 2014 - One session is available from 9:00 A.M. to 1:00 P.M. No reservations required. For additional information, please contact Susan Thomas, Assistance Port Director, Trade Operations at 410-962-5668.



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- Port of Boston - Wednesday, May 7, 2014 - One session is available from 9:00 A.M. to 12:00 P.M. A registration form must be emailed to valerie.sargent@dhs.gov.
- Port of Charlotte - Wednesday, May 28, 2014 - Two sessions are available from 9:30 A.M. to 11:30 A.M. or from 1:30 P.M. to 3:30 P.M. To register contact Dan Zupko at dan.zupko@teamww.com or at 704-831-6407.

There is no cost to attend any of the upcoming CBP Trade Day events, but registration is required. For additional information on registration, please contact the CBP local port office of the location you wish to attend.

Clarification: Filing Entry and Entry Summaries in ACE

This month, CBP issued the following clarification in response to comments received from the trade community pointing to a misconception regarding the filing of entry and summary data in ACE:

The Automated Broker Interface (ABI) is the only approved method available for filing entry and entry summaries in ACE. ACE ABI CATAIR-developed software is available through either a CBP-approved ABI software vendor, a self-developer or a service center.

The ACE Secure Data Portal does not have entry and entry summary filing capabilities, nor are there plans for building such capabilities. However, the ACE Secure Data Portal does offer key features such as (1) creating blanket declarations used in entry summary transactions, (2) receiving and responding to CBP forms and uploading solicited documents and (3) running ACE reports, and more.

For more information about ACE Entry Summary filing, please contact your CBP Client Representative or ABI software provider. You may also download a copy of any of [ACE ABI CATAIR](#) chapters available from the “Technical Documentation” page of CBP.gov/TRADE/ACE under the topic “ACE Technical Information” or click on the hyperlink above.

Recent ACE Updates

Please note that it may be necessary to copy and paste the hyperlinked URLs to your internet browser.

ACE Federal Register Notice (FRN): ACE Cargo Release Test Expansion

On February 3, 2014, CBP published a [Federal Register Notice \(FRN\), 79 FR 6210](#), announcing a modification of the National Customs Automation Program (NCAP) test of Cargo Release functionality in ACE. This notice expands the test to include ocean and rail modes of transportation. It also invites more participants to join the test. For more information about the ACE Cargo Release test expansion, please click on the FRN citation above.



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Updated ACE Documentation Now Available

CBP's Office of International Trade (OIT) published version 3.4 of the [ACE Entry Summary Business Rules and Process](#) document to CBP.gov. The updated business document was edited with new policy and processing details within the following areas:

- Post Entry Amendment policy for Automated Commercial System (ACS) team review entry summaries
- Cargo release messaging related to "docs required" RR message on ACE entry summaries certified for release
- CBP Form 7501A

Any comments or concerns regarding the document content should be directed to Virginia McPherson, Trade Processes Branch at otentrysummary@dhs.gov.

To access the updated [ACE Entry Summary Business Rules and Process](#) document, please visit the "Programs and Administration" page of CBP.gov/trade/ace and click on the topic "Entry Summary." To download a copy directly, please click the hyperlinks above.

CBP has posted updated version of the [ACE Development and Deployment Schedule](#) and [ACEopedia](#) to CBP.gov. The ACE Development and Deployment Schedule reflects CBP's plan for developing core trade processing capabilities in ACE and includes information on upcoming ACE capabilities, planned deployments dates and three mandatory use dates for ACE. The *ACEopedia* is updated monthly and contains the latest information on ACE capabilities and development efforts.

To access the updated *ACE Development and Deployment Schedule* and *ACEopedia*, please visit the "ACE and Automated Systems" page of CBP.gov/TRADE/ACE or to download a copy directly, please click the hyperlinks above.

Reminders of the Month

Running the AR 007 Periodic Statement Detail Report Reminder

CBP would like to remind all Periodic Monthly Statement (PMS) report users to review all default prompt values prior to running the Account Revenue (AR) *007 Periodic Statement Detail* report. For the AR 007 report to properly run, please ensure the following prompts are properly defined with a respective value:

- Desired Status? - Use either "ALL, Open, Closed or Deleted."
- PMS Date (Begin) - Use the 15th business day of the payment month.
- PMS Date (End) - Use the 15th business day of the payment month.



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Failure to verify or set the above recommended prompt values may prevent the report from generating results.

Running the AR 007 Periodic Statement Quickview Reports Tip

The *AR 007 Periodic Statement Quickview* reports provides the trade community PMS data information, including PMS number, date, port code, status, duty, taxes and fees. These reports are located in “Public Folders/ACE/Account Management” from inside the “Folders” navigational panel of the ACE reporting tool and are available to ACE portal broker and importer accounts. The data displayed in these two reports are generated based on the PMS payment type indicator code reported on the entry summary. If the PMS payment type indicator code used is 6, then the PMS statement data will appear under a broker’s statement; therefore, the ACE report user should run the *AR 007 Periodic Statement Quickview - Broker* report. Conversely, if the PMS payment type indicator code used is 7, then the PMS statement date will display in the *AR 007 Periodic Statement Quickview – Importer* report.

Your Questions:

How do I know which address to use when adding employee records to my ACE Portal Account’s Broker Permit level?

The telephone number field in the “Employees” tab is marked with an “H” for Home or a “W” for work to indicate which address to use when creating broker employee data records in the ACE Portal.

What is the maximum size for a document used as an attachment when responding to a CBP request?

The maximum size of an individual attachment cannot exceed 20 MB.

Can I use a wildcard when searching for an AD/CVD case number?

When searching for an AD/CVD case number, users can type the 10 digit AD/CVD case number or the 7 digit AD/CVD case number followed by an asterisk.